

*file*

S-E-C-R-E-T

T/VIII/M-12  
5 June 1966

UNITED STATES INTELLIGENCE BOARD  
COMMITTEE ON DOCUMENTATION

TASK TEAM VIII - PHOTO CHIP

Minutes of the Twelfth Meeting, 14-15 April 1966

Members or Their Representatives Present

NAVY

-

ARMY

-

AIR FORCE

-

CIA

-

CSS

-

25X1

Others Present

None

1. The Chairman called the meeting to order, called attention to the update note prepared by the Secretary, expressed his appreciation for the work done by each Team member in reviewing and commenting on the long version of the Team's draft report, noted that the new draft report reflected all the comments received, and suggested that the Team start at once to make the final review of the Team report. He pointed out that the agenda included, in addition to final review of the report, selection of Team members for the briefing presentation to CODIB, discussion of the briefing assignments, and a mock "ad lib" presentation to CODIB, with the Secretary mocking for CODIB. By noon, of the first day it was apparent that the agenda could not be completed in one day. All Team members agreed to extend the meeting for an extra day, through Friday.

\*Attendance second day of the meeting only.

S-E-C-R-E-T

Group 1  
Excluded from automatic  
downgrading and  
declassification.

S-E-C-R-E-T

- 2 -

2. The following results were achieved at this meeting:

a. The Team agreed that the Chairman, Secretary and Washington contingent should complete the report graphics, should make final changes in the report, and should submit the report to CODIB as soon as possible, with the 19th of May being the preferred date.

b. The Team agreed to make a special briefing presentation to CODIB, with the following assignments to highlight certain aspects of the report:

Chip Team Member

Topic

Chairman

- Brief statement of Team's Findings, Conclusions, Recommendations, and "Why's."
- Forthcoming acquisition systems technical characteristics and capabilities, related R&D.
- The state of the chip, the inter-file problem, technical characteristics and form proportionalities bearing on the chip interchange role, image transpositional possibilities within families of different-sized chips/roll film records.
- The TIPI/SPO, its purpose, authority, progress to date, status, and prospects.
- Specialized applications of ARC (chipped) materials, i.e., map making, storage, retrieval and reproduction; geodesy and geodetic analysis, implications for relations between the US and cooperating governments.
- The Navy IOIS--the only fully-operating chip system in intelligence--its role, mission, application and success to date.
- The "Exploitation Chip", its role in exploitation, progress to date, problems encountered, and prospects.
- Organization aspects of the report, and broader recommendations.

S-E-C-R-E-T

- 3 -

The briefing Team agreed to send their briefing aids to the Secretary no later than May 5 for conversion to standard viewgraphs. The Briefers also agreed to meet the day before the scheduled CODIB briefing for last-minute integration and a dry-run of the presentation.

25X1 3. The Chairman and Team members expressed some concern that the  
DIA Team member, [redacted] was not able to be present at this  
meeting although he had passed in his verbal comments regarding how to  
25X1 improve the long version of the report. The Chairman then called  
[redacted] supervisor, to make certain that  
DIA was aware that the DIA Team member had not been able to attend this  
and other recent chip Team meetings. The Chairman then telephoned  
25X1 [redacted] DIA member of CODIB, to report these  
circumstances.

4. The Secretary agreed to notify all members of the Chip briefing Team of the date for briefing CODIB as soon as this date was determined.

[redacted]

Secretary

25X1

S-E-C-R-E-T